Case: 1:19-cv-02818-DCN Doc #: 69-2 Filed: 09/30/20 1 of 9. PageID #: 1453

EXHIBIT 2

Case: 1:19-cv-02818-DCN Doc #: 69-2 Filed: 09/30/20 2 of 9. PageID #: 1454 **DUNLAP CODDING, P.C.**

The Film Exchange District 609 W. Sheridan Avenue Oklahoma City, OK 73102

405-607-8600 Federal ID 73-1394634

Page: 1

01/31/2020

3,120.40

ACCOUNT NO:

STATEMENT NO:

4672-011M

Attention Loren Swor

5305 Robert Lee Rd

Duncan OK 73533

MAGNESIUM MACHINE, LLC

MAGNESIUM MACHINE v. TERVES LLC

				PREVIOUS BALANCE		\$40,901.74
					Hours	
01/03/2020	JAS	L200	A103	Review and revise email to Matt Cavanagh regarding appeal from TRO denial.	0.30	
				Jordan A Sigale	0.30	
01/13/2020	EWT	L220	A107	Communications with opposing counsel regarding submission of findings of fact and conclusions of law.	0.20	
01/28/2020	EWT	L220	A105	preparation and submission of written findings of fact and		
				conclusions of law.	1.00	
				Evan Talley	1.20	
01/02/2020	AMR	L120	A105	Meet and confer with Dr. Yuill regarding drafting letter to	Walt Calabia C	
				opposing counsel and filing appeal.	0.30	
				Ann M. Robl	0.30	
01/28/2020	GTG	L220	A103	Draft Findings of Fact and Conclusions of Law.	4.75	
				Grant T. Gille	4.75	
01/15/2020	JO			Prepare all initial case documents and ready for service.	1.50	
				Julie Oseland	1.50	
				FOR CURRENT SERVICES RENDERED	15.55	4,122.50
01/01/2020		L220	E122	Case Expense - Court Related- Payment to Norchi Forbes LLC for		

professional services relating to the above referenced matter.

ACCOUNT NO:

01/31/2020 4672-011M

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STATEMENT NO:

MAGNESIUM MACHINE v. TERVES LLC

2020	L390	E113	Terves, LLC, c/o Registered Service Agent Business Filings		404.00
01/23/2020 L390 E113			Payment to One Source Process, Inc. for serving subpoena to McDonald Hopkins LLC, c/o William J. O'Neill Registered Service		191.20 191.20
			-		
			TOTAL EXPENSES		3,502.80
			TOTAL CURRENT WORK		7,625.30
2020			Payment - Thank you.		-14,762.00
			BALANCE DUE		\$33,765.04
			Task Code Summary		
				FEES	EXPENSES
Analysis/Stra	tegy			2520.00	0.00
Case Assess	ment, D	evelopm	nent and Administration	2,520.00	0.00
Pre-Trial Plea	adings a	nd Motio	ons	120.00	0.00
Preliminary In	njunction	s/Provis	ional Remedies	1310.00	3120.40
Pre-Trial Plea	adings ar	nd Motio	ons	1,430.00	3,120.40
Other Discov	ery			0.00	382.40
Discovery				0.00	382.40
	Analysis/Stra Case Assess Pre-Trial Plea Preliminary Ir Pre-Trial Plea Other Discov	Analysis/Strategy Case Assessment, De Pre-Trial Pleadings at Preliminary Injunction Pre-Trial Pleadings at Other Discovery	Analysis/Strategy Case Assessment, Developm Pre-Trial Pleadings and Motion Preliminary Injunctions/Provise Pre-Trial Pleadings and Motion Pre-Trial Pleadings and Motion Pre-Trial Pleadings and Motion Other Discovery	Terves, LLC, c/o Registered Service Agent Business Filings Incorporated relating to the above referenced matter. Payment to One Source Process, Inc. for serving subpoena to McDonald Hopkins LLC, c/o William J. O'Neill Registered Service relating to the above referenced matter. TOTAL EXPENSES TOTAL CURRENT WORK Payment - Thank you. BALANCE DUE Task Code Summary Analysis/Strategy Case Assessment, Development and Administration Pre-Trial Pleadings and Motions Preliminary Injunctions/Provisional Remedies Pre-Trial Pleadings and Motions Other Discovery	Terves, LLC, c/o Registered Service Agent Business Filings Incorporated relating to the above referenced matter. Payment to One Source Process, Inc. for serving subpoena to McDonald Hopkins LLC, c/o William J. O'Neill Registered Service relating to the above referenced matter. TOTAL EXPENSES TOTAL CURRENT WORK Payment - Thank you. BALANCE DUE Task Code Summary Analysis/Strategy Case Assessment, Development and Administration Pre-Trial Pleadings and Motions Other Discovery Terves, LLC, c/o Registered Service Agent Business Filings Incorporated relating to the above referenced matter. Payment - One Source Process, Inc. for serving subpoena to McDonal Remedies Process, Inc. for serving subpoena to McDonal Remedies Payment of New Subpoena to McDonal Remedies Payment and Administration 120.00 Total Current Work 120.00 Pre-Trial Pleadings and Motions 120.00 Other Discovery Output Discovery

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Case: 1:19-cv-02818-DCN Doc #: 69-2 Filed: 09/30/20 4 of 9. PageID #: 1456 DUNLAP CODDING, P.C.

The Film Exchange District 609 W. Sheridan Avenue Oklahoma City, OK 73102

405-607-8600 Federal ID 73-1394634

MAGNESIUM MACHINE, LLC 5305 Robert Lee Rd Duncan OK 73533

ACCOUNT NO:

Page: 1 02/29/2020 4672-011M

STATEMENT NO:

Attention Loren Swor

				PREVIOUS BALANCE		\$33,765.04
					Hours	
02/28/2020	JAS	L220	A103	Review and revise proposed findings of fact and conclusions of		
				law from TRO hearing.	0.30	
	JAS	L230	A101) 하는 - [21:5] - [2] 마음의 전문 전문 전문 이번 경험에 대한 경험에 가면 하면 하면 하면 하다고 있는데 이번 경험에 대한 경험에 하는 것이 있으니까? (####################################	0.30	
	JAS	L230		Attend status conference before Judge Nugent.	0.40	
	JAS	L120	A105	Conference with E. Talley regarding strategy for next steps.	0.30	
				Jordan A Sigale	1.30	2
02/21/2020	EWT	L220	A103	Prepare proposed findings of fact and conclusions of law.	1.00	
02/27/2020	EWT	L230	A101			
				Preparation for status conference	2.00	
	EWT	L220	A103	Analysis of transcript from hearing on motion for ex parte seizure and preparation of proposed findings of fact and		
				conclusions of law.	3.50	
02/28/2020	EWAT	L230	A100	Dranara for and attend status conference	1.50	
02/26/2020	EWT EWT	L230	A109	Prepare for and attend status conference. Communications with opposing counsel regarding proposed	1.50	
	EVV I	L220	7107	findings of fact and conclusions of law and unsealing docket.	1.00	
					-	
				Evan Talley	10.00	
		1				
	5	8 - 1 8		•		
					<u></u>	
		(%)				
20/00/2222	070	1.000	4404	Design Annual An	2:00	
02/06/2020	GTG	L220	A104	Review/Analyze transcript from the hearing.	1.80	

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ACCOUNT NO: STATEMENT NO:

MAGNESIUM MACHINE v. TERVES LLC

02/07/2	020	GTG	L220	A103	Finalize Draft Findings of Fact and Conclusions of Law. Grant T. Gille	Hours 1.50 3.30	
					FOR CURRENT SERVICES RENDERED	17.10	4,967.50
02/01/2	020		L330	E110	Case Expense -Travel for Mr. Sigale and Mr. Talley relating to the above referenced matter.		1,566.49
02/01/2	020		L220	E112	Case Expense- Court Related - Payment to the United States Marshals Service for process service of Terves LLC and Mr. Andrew Sherman, President of Terves; and seizure of various items relating	1	, .
02/06/2	020		L330	F115	to the above referenced matter. Payment to Mr. Staiduhar for transcripts.		146.40
02/00/2	020		LOOU	2110	TOTAL EXPENSES		1,712.89
					TOTAL EXI ENGLG		1,712.09
					TOTAL CURRENT WORK		6,680.39
02/19/20 02/19/20				•	Payment - Thank you. Payment - Thank you. TOTAL PAYMENTS		-26,139.74 -7,625.30 -33,765.04
					BALANCE DUE		\$6,680.39
					Task Code Summary		
L120	Analysi	e/Strat	-eun			<u>FEES</u> 1207.50	EXPENSES 0.00
L100	•			ovolonm	ant and Administration	1,207.50	0.00
L100	Case A	(55C55)	ment, D	evelopiii	ent and Administration	1,207.50	0.00
L220					ional Remedies	2430.00	0.00
L230	Court Mandated Conferences 1330						0.00
L200	Pre-Tria	al Plea	idings a	nd Motic	ons	3,760.00	0.00
L330	Deposi	tions				0.00	1712.89
L300	Discove					0.00	1,712.89
-		•					

Your trust account #1 balance is \$4,570.45

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Case: 1:19-cv-02818-DCN Doc #: 69-2 Filed: 09/30/20 6 of 9. PageID #: 1458 DUNLAP CODDING, P.C.

The Film Exchange District 609 W. Sheridan Avenue Oklahoma City, OK 73102

405-607-8600 Federal ID 73-1394634

MAGNESIUM MACHINE, LLC 5305 Robert Lee Rd

Duncan OK 73533

ACCOUNT NO:

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STATEMENT NO:

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\$6,680.39

Attention Loren Swor

				PREVIOUS BALANCE	
03/02/2020	JAS	L190	A104	sheet and docket entry #15 (in view of court's reference to same in Order of Friday afternoon); Review docket sheet and	Hours
	JAS	L190	A105	docket entry #15 provided by Chambers in response to email. Communication with E. Talley regarding docket entry #15 (i.e. Order) and options for appealing same in view of delay in receiving order.	0.30 0.20
	JAS JAS	L190 L190		Review Federal Rules regarding delayed notice of Court Order. Review revised findings and conclusions.	0.10 0.10
03/10/2020	JAS	L120	A105	Conference with E. Talley regarding status of case and advancing forward.	0.50
03/11/2020	JAS	L120	A107	Communications with opposing counsel regarding unsealing of Overall docket with continued need to seal certain submissions and pleadings and attempt to get agreement on proposed findings and conclusions of law on TRO (review relevant pleading to respond to comments by opposing counsel).	0.90
03/12/2020	JAS	L220	A107	Communications with opposing counsel regarding findings of fact and conclusions of law.	0.20
03/17/2020	JAS	L220	A104	Review transcript from TRO hearing toward redacting highly	4.20
	JAS	L220	A105	confidential material to keep under seal. Conference with Mr. Evan Talley regarding strategy issues for TRO appeal.	1.20 0.30
03/25/2020	JAS	L120	A105	Update on case management due to lifting of seal on docket with E. Talley. Jordan A Sigale	0.20 4.00
03/02/2020	EWT EWT	L250 L220		Analysis of sealed docket provided by court clerk. Prepare revised findings of fact and conclusions of law in light	0.50
	EWT	L220	A105	of court's entry on docket following motion on ex parte seizure Communications with Mr. Swor and Mr. Wilkinson regarding	0.70

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					status conference and strategy for appealing order.	Hours 0.30
		EWT	L500	A102	Research regarding FRAP 4(a)(6) and motion to reopen time for filing appeal.	1.30
č	03/03/2020	EWT	L220	A103	and the state of t	2.12
ć		EWT	L220	A107	of court's entry on docket following motion on ex parte seizure. Communications with opposing counsel and J. Sigale	0.40
ć					regarding revised findings of facts and conclusions of law and joint motion to reopen time to file appeal in light of service of	-
2.5		EWT	L500	A102	docket entry no. 15. Research regarding FRAP 4(a)(6) and motion to re-open time	0.60
					for filing appeal and preparation of same.	1.00
	03/10/2020	EWT	L220	A107	Communications with Mr. Cavanaugh regarding proposed findings of facts and Terves's intent to seek seal of any items	
					on docket.	0.30
	03/11/2020	EWT	L220	A107	Communications with Mr. Cavanaugh and J. Sigale regarding proposed findings of facts and conclusions of law, motion to	
					unseal dockets, additional items to seal, and draft protective order.	0.40
	03/12/2020	EWT	L510	A102	Research regarding motion to reopen time for file appeal.	2.50
	03/13/2020	EWT	L250	A103	Prepare and file Supplemental Findings of Fact and	
					Conclusions of Law; communications with Mr. Forbes, opposing counsel, and the Court regarding same.	0.70
		EWT	L510	A102	Research regarding motion to re-open time to file appeal.	0.50
		EWT	L510	A103	Prepare motion to re-open time to file appeal.	0.60
	03/16/2020	EWT	L510	A103	Prepare motion to re-open time to file appeal	4.00
	03/17/2020	EWT	L220	A104	Analysis of proposed redactions from hearing on motion for ex parte seizure, and communications with opposing counsel	
					regarding motion to unseal, additional items to be redacted/sealed, and motion to reopen time to file appeal.	1.50
	03/24/2020	EWT	L220	A105	Communications with G. Gille regarding joint motion to unseal	
					record.	0.20
	03/25/2020	EWT	L220	A105	Communications with J. Sigale, G. Gille, and J. Oseland regarding notice of appeal, unsealing of docket, and resealing	
		EWT	L220	A107	of confidential information.	1.50
		- T T E		7.1101	and resealing of confidential information.	0.90
	03/30/2020	EWT	L250	A103	Analysis of docket and preparation of motion for leave to file	

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						Hours		
					redacted versions of previously sealed documents and to seal other certain documents.	2.50		
					Evan Talley	21.20		
03/20/2	2020	GTG	L320	A126	Prepare samples for delivery to testing facility.	0.40		
03/24/2	2020	GTG	L250	A103	Plan and prepare Motion to Unseal.	1.60		
03/25/2			L460 L250		Draft a Notice of Appeal in N.D. Ohio.	0.40		
	'	GIG	L25U	A103	Plan and prepare Motion to Unseal; Review PACER and Westlaw to determine unseal documents by the court.	3.20		
03/26/2	2020	GTG	L460	A103	Draft a Notice of Appeal in N.D. Ohio.	1.40		
					Grant T. Gille	7.00		
					FOR CURRENT SERVICES RENDERED	32.20	9,360.00	
03/31/2	2020		L390	E112	Payment to One Source Process, Inc, for payment of court filing fee	•		
					in the United States District Court for the Northern District of Ohio Eastern Division relating to the above referenced matter.		175.00	
					TOTAL EXPENSES		175.00	
					TOTAL CURRENT WORK		9,535.00	
03/25/2	2020				Payment - Thank you.		-2,109.94	
03/30/2	2020				Payment Transferred from Trust Account - Thank you		-4,570.45	
					TOTAL PAYMENTS		-6,680.39	
					BALANCE DUE		\$9,535.00	
					Task Code Summary			
L120	Analysis	s/Strat	egy			<u>FEES</u> 880.00	EXPENSES 0.00	
L190	Other C		280.00	0.00				
L100	Case Assessment, Development and Administration 1,160.00							
L220 L250	Prelimir Other W	2720.00 2070.00	0.00 0.00					
L200	Pre-Tria		4,790.00	0.00				
L320								
L390	Other D			•		0.00	0.00 175.00	
L300	Discove	ery				80.00	175.00	
L460	Post-Tri	360.00	0.00					

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MAGNESIUM MACHINE, LLC

03/31/2020 OUNT NO: 4672-011M

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ACCOUNT NO: 4672-011M STATEMENT NO: 5

MAGNESIUM MACHINE v. TERVES LLC

		<u>FEES</u>	<u>EXPENSES</u>
L400	Trial Preparation and Trial	360.00	0.00
L500	Appeal	690.00	0.00
L510	Appellate Motions and Submissions	2280.00	0.00
L500	Appeal	2,970.00	0.00

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